

WEST HAVEN  
SPECIAL SERVICE DISTRICT  
4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes  
**VICE CHAIRMAN:** Ted Smith  
Sharon Bolos, Mayor  
Jamie Williams, District Recorder

VaDawn Kelley  
Dennis Dallinga  
Dawnell Musselman  
Bryan Harms

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD  
MEETING NOTICE and AGENDA  
AS FOLLOWS  
**December 21, 2015**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 21st day of December, 2015 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Dawnell Musselman
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
  - A. Ryan Child / Wood-Richards – 2015 Audit
  - B. Proposed resolution 02-2015 (for the purpose of establishing regular meeting schedule 2016)
  - C. 5100 W. manhole rehabilitation project
  - D. 4700 W. sewer extension
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA**: Action as deemed necessary
  - A. Action on minutes (November 16, 2015)
  - B. Billing adjustments (November, 2015)
  - C. Monthly accounts payable (December, 2015)
  - D. Nilson Homes- \$13,884.00 (Invoice 1, Stone Creek Village sewer infrastructure reimbursement)
  - E. Central Weber - \$279,960.00 (3<sup>rd</sup> quarter 2015 Impact Fees)
- 8. ADJOURNMENT**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**